



IDAHO WATER RESOURCE BOARD

MINUTES OF STATE WATER PLAN SUB-COMMITTEE MEETING NO. 10

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At Large

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Bonners Ferry
At Large

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District 1

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District 3

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Idaho Falls
District 4

**Gary M.
Chamberlain**
Challis
At Large

**Lawrence "Vic"
Armacost**
New Meadows
At Large

Red Lion Canyon Springs
Twin Falls, Idaho
May 9, 2008

The Chairman of the committee, Gary Chamberlain, called the meeting to order at 1:00 p.m. Vic Armacost and Leonard Beck were also present.

Staff members present were Hal Anderson, Administrator; Brian Patton, Bureau Chief of Planning; Helen Harrington, Planning Section Manager, and Patsy McGourty, Recording Secretary.

Guests in attendance were:

David Blew, Idaho Power Co.	Linda Lemmon, IAA/TSWUA
Kevin Lewis, Idaho Rivers United	Peter Anderson, Trout Unlimited
Shelley Davis, Barker Rosholt	Lynn Tominaga, IGWA
John Simpson, Barker Rosholt	Rich Rigby, USBOR
Ron Carlson	Norm Semanko, IWUA
Jim Tucker, Idaho Power Co.	Chuck Brockway
Matt Yost	Ted Diehl, North Side Canal Company
Berway Muesman, NSCC	

Agenda Item No. 1, Introductions

Introductions were made around the room.

Agenda Item No. 2. Presentation and Discussion

Ms. Harrington introduced Ron Carlson, representing the Idaho Ground Water Appropriators, Inc. Mr. Carlson gave a presentation entitled: Swan Falls Agreement and Licensure of Milner Dam. Following the presentation Mr. Carlson answered Committee members' questions and they thanked him for the good information.

Ms. Harrington noted that comments had been received from Bill Jones and John McMillan. The chairman requested that response letters be sent to both of them.

Agenda Item No. 3., Optimum Use Policies

Ms. Harrington presented this section of the State Water Plan in the new format.

1A – STATE SOVEIGNTY

The committee discussed the issues and formats of this policy. It was noted that agencies meet with the State Natural Resources Committee to discuss what's happening with each agency.

1B – BENEFICIAL USE OF WATER

The committee discussed milestones and vagueness of the term "local committee recommendations."

1C – TRANSFERABILITY OF USE

The committee made a few minor changes.

1D – WATER SUPPLY BANK

There was discussion about implementation strategies. Mr. Anderson suggested that the Board needs to discuss what they want to do. There were comments from Norm Semanko in regard to legislation. The committee also discussed integrating market mechanisms.

1E – CONJUNCTIVE ADMINISTRATION

The committee discussed ESPA CAMP efforts on this issue.

1F – GROUND WATER WITHDRAWAL

The committee discussed issues involving withdrawing water from the aquifer.

Dated this _____ day of May 2008.

Patsy McGourty
Administrative Assistant II